



കേരള ഗസറ്റ് KERALA GAZETTE

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
PUBLISHED BY AUTHORITY

വാല്യം 5 Vol. V	തിരുവനന്തപുരം, ചൊവ്വ Thiruvananthapuram, Tuesday	2016 നവംബർ 22 22nd November 2016 1192 വൃശ്ചികം 7 7th Vrischikam 1192 1938 അഗ്രഹായണം 1 1st Agrahayana 1938	നമ്പർ No.	46
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PART IV

Private Advertisements and Miscellaneous Notifications

FORMOSE PROPERTIES PRIVATE LIMITED

CIN: U70100KL2011PTC027376

(Registered on 7th day of January, 2011)

COMPANIES ACT, 1956

Resolution of Voluntary Winding Up

NOTICE

[Under Section 485(1)]

At the Extra Ordinary General meeting of the above named company held at the Registered Office of the Company at Room No. 4-B, XIII/300 E-26, 4th Floor, K C F Tower, Bharath Matha College Road, Kakkanad, Thrikkakkara P. O., Ernakulam, Kerala-682 021, India on Monday, the 26th day of September, 2016, the following resolution was passed:—

Passed as a Special Resolution:—

“RESOLVED THAT pursuant to Section 484 (1) (b) and all other applicable provisions of the Companies Act, 1956 the company be and is hereby wound up voluntarily.”

Kakkanad,
September, 2016.

VIJAY SREENIKETHA N, 27th
Liquidator.

Kochouseph Chittilappilly— Director (Sd.)
(DIN-00020512)

Mithun K. Chittilappilly —Director (Sd.)
(DIN-00027610)